


**FILED**  
**Jul 25, 2005 8:00 am**  
**Secretary of State**

07-25-2005 90106 003 \*\*\*150.00

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**20065448**

<b>DOCUMENT # F02000005635</b>					
<b>1. Entity Name</b> WOOD GROUP GENERATOR SERVICES, INC.					
<b>Principal Place of Business</b> 1113 CAMINA ENTRADA FARMINGTON, NM 87401			<b>Mailing Address</b> 1113 CAMINA ENTRADA FARMINGTON, NM 87401		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country			
<b>6. Name and Address of Current Registered Agent</b> CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525					
<b>7. Name and Address of New Registered Agent</b>					
Name					
Street Address (P.O. Box Number is Not Acceptable)					
City					
State <b>FL</b> Zip Code					
<b>8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.</b>					
<b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when reinstating)					
Signature, typed or printed name of registered agent and title and date.					
DATE					
<b>FILE NOW!!! FEE IS \$150.00          Due by September 7, 2005</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be          Added to Fees</b>	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
<b>10. OFFICERS AND DIRECTORS</b>					
<b>TITLE</b> CP	<input checked="" type="checkbox"/> Delete				
<b>NAME</b> WATSON, PETE	150 PALMER ROAD, NE CALGARY, ALBERTA T2E7R3.				
<b>STREET ADDRESS</b> CITY-ST-ZIP	150 PALMER ROAD, NE CALGARY, ALBERTA T2E7R3.				
<b>TITLE</b> TAS	<input checked="" type="checkbox"/> Delete				
<b>NAME</b> HIRST, DAVID	66 PROSPECT RD EAST WINDSOR, CT 06088				
<b>STREET ADDRESS</b> CITY-ST-ZIP	66 PROSPECT RD EAST WINDSOR, CT 06088				
<b>TITLE</b> S	<input type="checkbox"/> Delete				
<b>NAME</b> MCINTYRE, MARTIN	17420 KATY FREEWAY, STE 300 HOUSTON, TX 77094				
<b>STREET ADDRESS</b> CITY-ST-ZIP	17420 KATY FREEWAY, STE 300 HOUSTON, TX 77094				
<b>TITLE</b> AS	<input type="checkbox"/> Delete				
<b>NAME</b> NATHAN, ARTHUR M	1000 LOUISIANA, STE 4300 HOUSTON, TX 77002				
<b>STREET ADDRESS</b> CITY-ST-ZIP	1000 LOUISIANA, STE 4300 HOUSTON, TX 77002				
<b>TITLE</b> AS	<input type="checkbox"/> Delete				
<b>NAME</b> WIDLASKI, DOUGLAS	17420 KATY FREEWAY, STE 300 HOUSTON, TX 77094				
<b>STREET ADDRESS</b> CITY-ST-ZIP	17420 KATY FREEWAY, STE 300 HOUSTON, TX 77094				
<b>TITLE</b> AS	<input type="checkbox"/> Delete				
<b>NAME</b> MCDANIEL, BARRY	17420 KATY FREEWAY, STE 300 HOUSTON, TX 77094				
<b>STREET ADDRESS</b> CITY-ST-ZIP	17420 KATY FREEWAY, STE 300 HOUSTON, TX 77094				
<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>					
<b>TITLE</b> C P D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
<b>NAME</b> Blaskoski, Nicholas	68 Prospect Hill Rd East Windsor CT 06088				
<b>STREET ADDRESS</b> CITY-ST-ZIP	68 Prospect Hill Rd East Windsor CT 06088				
<b>TITLE</b> T AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
<b>NAME</b> McPherson, Deana	68 Prospect Hill Rd East Windsor CT 06088				
<b>STREET ADDRESS</b> CITY-ST-ZIP	68 Prospect Hill Rd East Windsor CT 06088				
<b>TITLE</b> D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
<b>NAME</b> Plachta, Raymond	1113 Camina Entrada Farmington NM 87401				
<b>STREET ADDRESS</b> CITY-ST-ZIP	1113 Camina Entrada Farmington NM 87401				
<b>TITLE</b> AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
<b>NAME</b> Nathan, Arthur M	1221 McKinney, Suite 200 Houston TX 77010				
<b>STREET ADDRESS</b> CITY-ST-ZIP	1221 McKinney, Suite 200 Houston TX 77010				
<b>TITLE</b> AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
<b>NAME</b> Coker, Ron	17420 Katy Freeway Houston TX 77094				
<b>STREET ADDRESS</b> CITY-ST-ZIP	17420 Katy Freeway Houston TX 77094				
<b>TITLE</b> AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
<b>NAME</b> Walloch, Glen	17420 Katy Freeway Houston TX 77094				
<b>STREET ADDRESS</b> CITY-ST-ZIP	17420 Katy Freeway Houston TX 77094				
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b> <i>[Signature]</i>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date <b>7/19/05</b>					
Day/Time Phone # <b>505 327 6363</b>					